

July 11, 2008

**MEETING NOTICE**

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)**

**JULY 24, 2008**

**STARTING AT 10:00 AM**

**Department of Water Resources Auditorium**

**1416 Ninth Street, First Floor**

**SACRAMENTO, CA 95814**

The Board of the California Cultural and Historical Endowment (CCHE) will meet on July 24, 2008. This Agenda will be posted on the CCHE website at <http://www.library.ca.gov/cche> and is available by mail upon request.

1. Roll Call
2. Chairperson's Report
3. Approval of Minutes from April 23, 2008 Meeting (Action)
4. Interim Executive Director's Report
5. Review of Round Two Projects (Action)

**(Planning)**

- 5.1: Applicant: City of Lomita  
Location: Lomita, CA  
Amount: \$150,000  
Brief Description: To consider approval of reduction in amount of CCHE Planning Grant from \$150,000 to \$75,000 for planning of the Lomita Railroad Museum expansion. (Reso. No. 08-BP 4-14)

**(Project)**

- 5.2: Applicant: Empire Mine Park Association  
Location: Grass Valley, CA  
Amount: \$1,286,220  
Brief Description: To consider approval of reduction in amount of CCHE Project Grant from \$1,286,220 to \$620,600 for the construction of educational elements and support facilities to support Empire Mine tour project. (Reso. No. 08-B 1-45)

**(Project)**

- 5.3: Applicant: Fort Mason Foundation  
Location: San Francisco, CA  
Amount: \$100,000  
Brief Description: To establish a deadline for getting into a signed grant agreement or take other action. (Reso. No. 08-BP 3-4)

**6. Round 2 Presentation and deliberation of funding for the Rural Media Arts and Education Project (Action)**

**(Project)**

- 6.1: Applicant:** Rural Media Arts and Education Project  
**Location:** Mariposa, CA  
**Amount:** \$1,630,640  
**Brief Description:** Pursuant to the terms of the settlement for the Rural Media Arts and Education Project case, the CCHE Board will hear a presentation of Rural Media Arts and Education Project's project and consider the proposed project for approval or reservation of funding.

**7. Review of Round Three Projects (Action)**

**(Project and Land Acquisition)**

- 7.1 Applicant:** Dana Adobe Nipomo Amigos  
**Location:** Nipomo, CA  
**Amount:** \$861,166.91  
**Brief Description:** To consider approval of funding for the purchase of 29 acres surrounding the Dana Adobe, and restoration of the Adobe. (Reso. No. 08-C 1-10)

**(Project)**

- 7.2 Applicant:** Kennedy Mine Foundation  
**Location:** Jackson, CA  
**Amount:** \$145,125  
**Brief Description:** To consider approval of funding for the construction of an archive facility for Kennedy Mine artifacts. (Reso. No. 08-C 1-28)

**(Project)**

- 7.3 Applicant:** Fullerton Historic Theatre Foundation  
**Location:** Fullerton, CA  
**Amount:** \$1,983,375.00  
**Brief Description:** To consider approval of funding for the restoration of the historic Fullerton Fox Theatre. (Reso. No. 08-C 1-36)

**(Project)**

- 7.4 Applicant:** Project Restore  
**Location:** Los Angeles, CA  
**Amount:** \$1,935,000  
**Brief Description:** To consider approval of funding for the restoration of the Hollyhock House at the Barnsdall Park Art Park, pending the approval of the lease by the Board of Recreation and Parks and the Los Angeles City Council. (Reso. No. 08-C 2-2)

**(Project)**

- 7.5 Applicant:** American River Conservancy  
**Location:** Placerville, CA  
**Amount:** \$483,750  
**Brief Description:** To consider approval of funding for the stabilization and restoration of the Graner Farmhouse, the site of the Wakamatsu Tea and Silk Farm Colony. (Reso. No. 08-C 2-11)

**(Project)**

- 7.6 Applicant:** Old Globe Theatre, dba The Old Globe  
**Location:** San Diego, CA  
**Amount:** \$1,635,075  
**Brief Description:** To consider approval of funding for the construction of updated facilities on the Old Globe campus. (Reso. No. 08-C 3-25)

**(Project)**

- 7.7 Applicant:** City of Merced  
**Location:** Merced, CA  
**Amount:** \$1,935,000  
**Brief Description:** To consider approval of funding for the restoration of the auditorium and lobby of the Merced Theatre. (Reso. No. 08-C 4-20)

**(Project)**

- 7.8 Applicant:** Sacramento Housing and Redevelopment Agency  
**Location:** Locke, CA  
**Amount:** \$290,250  
**Brief Description:** To consider approval of funding for the construction of a handicapped-accessible restroom and parking lot for the historic Locke Boarding House. (Reso. No. 08-C 4-58)

**8. Authorization for Chair or her designee to process and enter into Grant Agreements (Action) (Reso. No. 2008.01)**

**9. Public Comments**

**Members of the public may address the Board on issues not on the Agenda.**

**10. Board Member Comments**

**11. Administrative Matters**

**12. Closed Session**

**The CCHE Board will meet in closed session with its legal counsel, pursuant to Gov. Code Section 11126(e)(1), regarding pending litigation filed in San Francisco Superior Court (Rural Media Arts and Education Project v. Hildreth et al.).**

### **13. Adjournment (action).**

Members of the public shall be afforded an opportunity to address the Endowment Board on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)

**If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Angela Kwong at (916) 653-1330.**